

To,
The Department of Corporate Services
BSE Limited
PJ Towers, Dalal Streets
Mumbai-400001
(BSE SCRIP CODE 539522)

05.11.2024

Sub: : Intimation of appointment of Statutory Auditor

REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”)

Dear Sir,

1. Resignation of Statutory Auditor

We wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company accepted the resignation of M/s SNR & Company, Chartered Accountants, (FRN:014401N) who have tendered their resignation vide their resignation letter dated 23rd October, 2024 informing their inability to continue as the Statutory Auditor of the Company. The Audit Committee considered the detailed reason provided by M/s SNR & Company for resignation as the Statutory Auditor of the Company.

This intimation of resignation was duly disseminated to exchange on 23rd October, 2024. The Audit Committee and Board members placed on record their appreciation to M/s SNR & Company, Statutory Auditor for their contribution to the Company with their audit processes and standards of auditing.

2. Appointment of Statutory Auditor

The Board of Directors, based on the recommendation of the Audit Committee but subject to approval of shareholders to be obtained at the Extraordinary General meeting of the company, have recommended the appointment of M/s Ajay Rattan & Co., Chartered Accountants (FRN: 012063N), as Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation of M/s SNR & Company upto the conclusion of the upcoming Annual General Meeting of the Company i.e AGM of 2025. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditor have not raised any concern or issue and there is no reason other than as mentioned in their letter.

Details with respect to change in Auditor of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are annexed herewith

Kindly take the same on your records..

This is for your information and records please.

Thanking you.

For Grovy India Limited

Megha Mishra
Company Secretary & Compliance Officer
Membership number: A73040

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with

SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, concerning the Appointment of Statutory Auditor

S.No	Particulars	Details
1	Name of the company	Grovy India Limited
2	Name of the Statutory Auditor	Ajay Rattan & Co.,
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the company
4	Effective date of appointment	05/11/2024 Subject to approval of Member
5	Brief Profile	Ajay Rattan & Co., was established in the year 1993, It is leading chartered accountancy firm rendering compresing professional services which include audit, management consultancy, Income tax Consultancy , Gst consultancy etc..
6	Disclosure of relationships between directors	NA